

AGENDA
ADULT SYSTEM OF CARE SUBCOMMITTEE
June 21, 2007
Hilton Oakland Airport
1 Hegenberger Road
Oakland, CA 94621
1-510-635-5000

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

		<u>Room</u>	<u>Tab</u>
10:00 a.m.	Planning Council Member Issue Requests	Brdrm 2	
		Bldg 5	
10:05 a.m.	Welcome and Introductions <i>Jorin Bukosky, Chair</i>		
10:10 a.m.	Review Issue Matrix		B-1
10:25 a.m.	Napa State Hospital Advisory Board Letter <ul style="list-style-type: none"> • Recommendations and Discussion 		
11:30 a.m.	Lunch		
1:00 p.m.	<i>Convene System of Care Committee Meeting</i>	Empire Rm	
		Bldg 5	
	<i>Reconvene Adult System of Care Subcommittee Meeting</i>	Brdrm 2	
		Bldg 5	
1:30 p.m.	Presentation: The Progress Foundation		B-2
2:00 p.m.	Discussion: Questions & Answers		
2:10 p.m.	Review IMD Survey Findings		B-3
2:30 p.m.	Review Letter to Napa		
2:45 p.m.	Evaluate Meeting/Develop Agenda for October meeting		
	Pending Agenda Items		
	♦ Draft IMD recommendation (5.20) from Master Plan		
	♦ Implications for the State Hospital Work Plan		
	♦ Continue work on Issue Matrix		
	♦ Presentation on ORYX indicators		
3:00 p.m.	Adjourn		

SUBCOMMITTEE MEMBERS

Jorin Bukosky, Chair
Curtis Boewer
Shebua Burke
Shama Chaiken
Lana Fraser
JoEllen Fletcher (NV)¹
Walter Shwe

Lynn Gurko, Vice-Chair
Barbara Mitchell
Gail Nickerson
Daphne Shaw
Alice Washington
Ron Bettencourt²
Cindy Radavsky²

STAFF

Charles Anders, Deputy Executive Officer

¹ Non-voting member

² DMH Liaison

